COMMISSION MEETING MINUTES August 8, 2017

The Board of Davis County Commissioners met on August 8, 2017 at 10:00 AM in room 303 of the Davis County Administration Building, 61 South Main Street, Farmington, Utah. Members present were: Commissioner James E. Smith - Chair, Commissioner P. Bret Millburn, Commissioner Randy B. Elliott, Chief Deputy Clerk/Auditor Heidi Voordeckers, Chief Civil Deputy County Attorney Neal Geddes and Deputy Clerk/Auditor Shauna Brady.

Agenda as posted

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PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a Commission Meeting at the Davis County Administration Building, 61 South Main Street, Suite 303, Farmington, Utah, commencing at 10:00 AM on Tuesday, August 8, 2017.

OPENING:

Pledge of Allegiance - By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

Utah Division of Wildlife Resources – acquisition of two parcels of land in Davis County

BUSINESS/ACTION:

Public Hearing and Public Comment Period:

Davis County's 2017-2018 Action Plan for proposed Community Development Block Grant (CDBG) funds and Social Services Block Grant (SSBG) funds

Tony Zambrana, Davis County Grants Auditor, presenting:

Resolution adopting the One-Year Annual Action Plan for 2017-2018 Community Development Block Grant (CDBG) Funding (receivable) Application and Certifications with U.S. Department of Housing and Urban Development (HUD) - Community Development Block Grant (CDBG) 2017-18 funding (receivable)

Brooks Burr, Davis County Fair Coordinator, presenting:

Agreement with Apple Tree and Apple Village Assisted Living Centers – sponsor of 2017 Davis County Fair (receivable)

Agreement with Crystal Pools and Spas - sponsor of 2017 Davis County Fair (receivable)

Agreement with CSC Services Inc. – parking and fee management services at 2017 Davis County Fair (receivable/payable)

Agreement with La Roca – use of soccer fields at Legacy Events Center for soccer tournament in accordance with the 2017 Davis County Fair (n/a)

Agreement with Diamond Rental Inc. – rental of tents, tables, chairs & performing stage for 2017 Davis County Fair (payable)

Dave Hansen, Davis County Legacy Events Center Director, presenting:

Summary list of low dollar rental agreements (17) at the Legacy Events Center (receivable)

Craig Webb, Davis County Bureau Chief, Attorney's Office, presenting:

Memorandum of Understanding with Utah Attorney General's Office – formalize working relationship between Davis County, through the Davis County Attorney's Office, and the Utah Attorney General's Internet Crimes Against Children (ICAC) Task Force and delineate responsibilities and expectations of relevant parties (receivable)

Chief Deputy Kevin Fielding, Davis County Sheriff's Office, presenting:

Memorandum of Understanding with Utah Attorney General's Office – formalize working relationship between Davis County, through the Davis County Sheriff's Office, and the Utah Attorney General's Internet Crimes Against Children (ICAC) Task Force and delineate responsibilities and expectations of relevant parties (receivable)

Resolution approving an Interlocal Cooperation Agreement between Davis County and Sunset City for dispatch Services (receivable) Interlocal Agreement with Sunset City – provide dispatch services FY18 (receivable)

Brian Hatch, Davis County Health Department, presenting:

Resolution approving the Interlocal Cooperation Agreement between Salt Lake County and Davis County for licensure of the Enhance Fitness Program (n/a)

Interlocal Cooperation Agreement between Salt Lake County and Davis County for Licensure of the Enhance Fitness Program (n/a) Amendment with Utah Department of Human Services-Division of Aging and Adult Services – add budget and funding sources table for State Fiscal Year 2018 (receivable)

Amendment with Utah Department of Health – termination of ELC-West Nile Virus and Arboviral Disease contract due to lack of funding (n/a)

Amendment with Utah Department of Health – change termination date of Nurse Family Partnership contract (receivable)

Neal Geddes, Chief Civil Deputy County Attorney, presenting:

Letter of Engagement with Brent Eyre, ASA – expert to assist County with property tax appeals (payable)

Commissioner Elliott presenting:

Summary of animal adoption agreements (123) for June 2017 (receivable) Summary of animal adoption agreements (99) for July 2017 (receivable)

Commissioner Smith presenting:

Amendment with Utah Department of Health, Division of Substance Abuse and Mental Health – change funding allocation for State Fiscal Year 2018 (receivable)

BOARD OF EQUALIZATION:

Property Tax Register

CONSENT ITEMS:

Check Registers Indigent Hardship Abatement Register Meeting Minutes: July 18 & 25

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

Pledge of Allegiance Heidi Voordeckers, Davis County Chief Deputy Clerk/Auditor, led the Pledge of Allegiance. All in attendance were invited to stand and join in.

Curtis Koch, Davis County Clerk/Auditor, was excused from the meeting due to another commitment.

Utah Division of Wildlife Resources – not present Representatives from the Utah Division of Wildlife Resources were not present at this point on the agenda to make their presentation.

Public Hearing and Comment Period CDBG & SSBG

Commissioner Millburn made a motion to open a Public Hearing and Comment Period in regards to the 2017-18 Action Plan for the proposed Community Development Block Grant (CDBG) and Social Services Block Grant (SSBG) funds. Commissioner Elliott seconded the motion. All voted aye.

Tony Zambrana, Davis County Grants Auditor, description of programs

Tony Zambrana gave a brief description of the CDBG and SSBG funding programs. The County receives the Federal funding from HUD each year and is tasked with the responsibility of soliciting applications from organizations to receive the funding. A review committee is assembled for each program to determine which applicants best fit the County's needs and qualify for the funding. Once the review committees have met and provided their recommendations for funding allocations, the Public Hearing and Comment Period is open for comment prior to the Commissioners' vote.

Public Comment: Lorna Koci, Bountiful Food Pantry Public comment from Lorna Koci, Bountiful Food Pantry Director: "On behalf of us and everyone else who receives funding through these block grants, we appreciate it. We appreciate your work. We appreciate Tony's work. And they [block grants] do make a huge difference in our community and the causes that we are all supporting. I simply stopped by to say thank you."

Close Public Hearing Seeing no further comments, Commissioner Millburn made a motion to close the Public Hearing. Commissioner Elliott seconded the motion. All voted aye.

Tony Zambrana, Davis County Grants Auditor, presented the following

Resolution #2017-336 adopting 2017-18 CDBG Action Plan funding Resolution #2017-336 with the U.S. Department of Housing and Urban Development (HUD) adopting the 2017-18 Annual Action Plan for the Community Development Block Grant 2017-18 (CDBG) funds.

Commissioner Millburn made a motion to approve. Commissioner Elliott seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Application and Certifications #2017-336 with HUD for 2017-18 CDBG Action Plan funding Application and certifications #2017-336 with the U.S. Department of Housing and Urban Development (HUD) for the 2017-18 Annual Action Plan for the Community Development Block Grant funds are as follows:

Davis County Community Development Block Grant 2017-18 Annual Action Plan

7	APPLICANT NAME PROJECT NAME	PROJECT DESCRIPTION	100000	OMMENDED
	HOUSING PROJECTS		Hillands	estatue (Constitue Constitue Constit
1A	Davis Community Housing Authority Down Payment Assistance, Roof Repair, and Emergency Home Repair Programs	To assist eligible first time home buyers with grants up to \$5,000 to help with down payment, closing costs, and/or up-front mortgage insurance. The funds will also be use of to provide home owner s with grants up to \$4,000 for repair items in the home that pose a danger to the health and safety of the occupants. Funds will also assis t homeowner s with the repair or replacement of their damaged roof.	S	175,000.0
	County-wide			
2A	Davis Behavioral Health	To purchase one or more housing units in the County for the Supportive	s	150,000.0
	Acquisition of Housing Location to be determined	Housing Program operated by DBH for its clients		
=		Housing Total:	s	325,000.0
18	MUNICIPAL PROJECTS North Salt Lake City Home Repair Grant Program	For the provision of grants to low income residents to make physical improvements to their homes.	s	40,000.0
		Total Cost: \$49,000		
28	Sunset City ADA & Roadway Improvements	Funds will be used for handicap ramps, hight visibility crosswalk stripings/sinage, and roadway improvements.	S	73,000.0
28	Sunset City	Total Cost: \$290,300 Funds will be used for handicap ramps and storm water improvements	S	34,000.0
	ADA & Stormwater Improvements			
38		Total Cost: \$290,300 For the construction of public infrastructure for the	-	
30	Syracuse City Marilyn Acres Phase 4 Infrastructure	installation of waterlines brought up to current size and standards. It also	s	55,000.0
		Total Cost: \$685,450		

Davis County Community Development Block Grant 2017-18 Annual Action Plan

#.	PROJECT NAME	PROJECT DESCRIPTION	1	MMOUNT OMMENDED
	PUBLIC SERVICES			
1C	Bountiful Community Food Pantry Pantry Packs	To provide three pound bags of child friendly food to children in participating elementary schools.	\$	10,850.0
	480 E 150 N, Bountiful			
2C	Bountiful Community Food Pantry Pantry Smiles & Vision	For operational expenses related to the Pantry Dental and Vision Programs. These programs provide dental and vision care to those who are unable to afford it.	\$	7,000.0
	480 E 150 N, Bountiful			
30	Family Connection Center	For the purchase of a CAB-Over, Hybrid truck for the Center to pick up and deliver food.	\$	60,000.00
	Community Action Food Bank			
	1360 East 1450 South, Clearfield			
4C	Family Connection Center LHCC Diverson Program	Operational expenses and direct services for the Diversion Program, assisting homeless prevention through providing motel vouchers and/or identifying alternate housing for residents.	\$ 1	10,000.0
	1360 East 1450 South, Clearfield			
5C	Safe Harbor	To supplement personnel and operating expenses of running the emergency shelter and transitional housing operations.	\$ 15,000.0	15,000.00
	Case Management & Physical Improvements			
	660 W Mutton Hollow, Kaysville			
6C	St. Anne's Center DBA Lantern House Emergency Shelter	Operational expenses for the emergency shelter, including case management, to assist individuals and families work towards self- sufficiency.	\$	10,000.0
	137 W. Binford, Ogden			
7C	The Road Home Community Shelter and Resource	Operational expenses for shelter staff for a program that provides shelter and supportive services to homeless persons.	5	10,000.0
	Center County-wide			

Davis County Community Development Block Grant 2017-18 Annual Action Plan

#	APPLICANT NAME PROJECT NAME	PROJECT DESCRIPTION		MMOUNT OMMENDED
	PUBLIC SERVICE BUILDING	IMPROVEMENTS		
ID.	TURN Building Repairs	For construction expenses to install a privacy/security fence around the perimeter of the building to protect participants.	\$	10,000.0
	423 W 800 S, Salt Lake City, UT	Well of		
2D	Bountiful Community Food Pantry Building Improvements	For the construction cost of a covered awning for food donations to be left under and for the cunstruction of a safety railing on the ramp leading to the facility warehouse.	\$	18,342.5
	480 E 150 N, Bountiful			
3D	Safe Harbor Case Management & Physical Improvements 660 W Mutton Hollow, Kaysville	The requested funding will go to repaving the facility parking lot.	S	56,041.0
T.		Public Services Building Improvement Total:	s	84,383.5
				/110-2/1-11
	COUNTY ADMINISTRATION			
1	Clerk/Auditor Department	Funding for salaries and operational expenses to administer and monitor the federal grants and to conduct the community processes.	\$	85,000.0
		County Administration Total:	\$	85,000.0
-	TOTALS		-	
-	IUIALS	Tenative CDBG Grant Amount in 2017-18:		044 707 0
_		Unused funds from 2016-17		814,707.0 81,678.0
			*	01,070.0
_		Total Available Funding for 2017-18	\$	896,385.0

Commissioner Millburn made a motion to approve. Commissioner Elliott seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Utah Division of Wildlife Resources land notice of land acquisition Therese Meyer, Wildlife Realty Specialist, and Bill James, Assistant Habitat Section Chief, Utah Division of Wildlife Resources (UDWR), arrived for their presentation of UDWR's acquisition of two parcels of land in Davis County. They explained both properties are adjacent to the existing Farmington Bay Waterfowl Management Area and have been in state ownership by other state agencies for the past ten years. Both properties were purchased as wetland mitigation for the construction of the Station Park Frontrunner Station. The "Wilcox" property has been owned for the past 10 years by Utah Transit Authority. The "Shepard Lane" property has been owned by the Utah Department of Transportation for the past 10 years. Both properties received 404 permits from the Army Corps of Engineers and will be retained by the Utah Division of Wildlife Resources and managed for wildlife and wetland habitat.

Brooks Burr, Davis County Fair Coordinator, presented the following:

Agreement #2017-337 with Apple Tree and Apple Village Assisted Living Centers to be a sponsor of the 2017 Davis County Fair. The receivable contract amount is \$1,500.00. The contract period is August 2-19, 2017.

Commissioner Elliott made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2017-338 with Crystal Pools and Spas to be a sponsor of the 2017 Davis County Fair. The receivable contract amount is \$1,850.00. The contract period is August 1-21, 2017.

Commissioner Elliott made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2017-339 with CSC Services, Inc. for parking and fee management services at the 2017 Davis County Fair. The receivable contract amount is 82% of parking revenue. The payable contract amount is 18% of parking revenue. The contract period is August 1 through September 15, 2017. Brooks said food

Agreement #2017-337 with Apple Tree and Apple Village Assisted Living Centers for fair sponsorship

Agreement #2017-338 with Crystal Pools and Spas for fair sponsorship

Agreement #2017-339 with CSC Services Inc for parking & fee mgmt services at the fair donations for the Bountiful Food Pantry are going to be encouraged; however, a parking discount will not be offered with a donation as has been done in past years.

Commissioner Elliott made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2017-340 with La Roca for soccer tournament at fair

Agreement #2017-340 with La Roca for use of the Legacy Events Center soccer fields to host a soccer tournament in accordance with the 2017 Davis County Fair. There are no monies exchanged. The contract period is August 16-19, 2017.

Commissioner Millburn made a motion to approve. Commissioner Elliott seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2017-341 with Diamond Rental Agreement #2017-341 with Diamond Rental Inc. for the rental of tents, tables, chairs and the performing stage for the 2017 Davis County Fair. The payable contract amount is \$27,371.69. The contract period is August 7 - 26, 2017.

Commissioner Millburn made a motion to approve. Commissioner Elliott seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Summary List #2017-342 of low dollar rental agreements at

Dave Hansen, Davis County Legacy Events Center Director, presented Summary List #2017-342 of low dollar rental agreements (17) for space at the Legacy Events Center. The receivable contract amounts and periods of contract vary per agreement.

Commissioner Elliott made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk Auditor.

MOU #2017-191A with Utah Attorney General's office re ICAC Task Force Neal Geddes, Davis County Chief Civil Deputy Attorney, presented Memorandum of Understanding #2017-191A with the Utah Attorney General's Office to formalize the working relationship between Davis County, through the Davis County Attorney's Office and the Utah Attorney General's Internet Crimes Against Children (ICAC) Task Force and delineate responsibilities and expectations of relevant parties. The receivable amount is \$15,000.00. The contract period is July 1, 2017 through June 30, 2018.

Commissioner Elliott made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.

Chief Deputy Kevin Fielding, Davis County Sheriff's Office, presented the following:

MOU #2017-186A with Utah Attorney General's office re ICAC Task Force

Memorandum of Understanding #2017-186A with the Utah Attorney General's Office to formalize the working relationship between Davis County, through the Davis County Sheriff's Office, and the Utah Attorney General's Internet Crimes Against Children (ICAC) Task Force and delineate responsibilities and expectations of relevant parties. The receivable amount is \$24,000.00. The contract period is July 1, 2017 through June 30, 2018.

Commissioner Elliott made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.

Resolution #2017-343 approving an interlocal cooperation agreement between Davis County and Sunset City for paramedic dispatch services.

Commissioner Millburn made a motion to approve. Commissioner Elliott seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Interlocal agreement #2017-343 with Sunset City for paramedic dispatch services. The receivable contract amount is \$17,752.00. The contract period is July 1, 2017 through July 1, 2018.

Commissioner Millburn made a motion to approve. Commissioner Elliott seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Resolution #2017-343 approving interlocal agreement with Sunset City for dispatch services

Interlocal agreement #2017-343 with Sunset City for dispatch services Brian Hatch, Davis County Health Department, presented the following:

Resolution #2017-344 approving interlocal agreement regarding licensure of Enhance Fitness Program Resolution #2017-344 approving an interlocal agreement between Salt Lake County and Davis County for Licensure of the Enhance Fitness Program. Salt Lake County purchased a statewide license for the Enhance Fitness Program. Davis County Senior Services must pay for renewal fees through the Salt Lake County Active Aging Program agreement.

Interlocal agreement #2017-344 between Salt Lake County and Davis County for licensure of the Enhance Fitness

Program

Commissioner Elliott made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Enhance Fitness Program. Salt Lake County purchased a statewide license for the Enhance Fitness Program.

Davis County Senior Services must pay for renewal fees through the Salt Lake County Active Aging Program

Interlocal agreement #2017-344 between Salt Lake County and Davis County for Licensure of the

agreement. There are no monies involved. The contract period is July 11, 2017 through July 10, 2018.

Commissioner Millburn made a motion to approve. Commissioner Elliott seconded the motion. All

Amendment #2015-365F with Utah DHS adding budget and funding sources table for FY2018 voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Amendment #2015-365F with the Utah Department of Human Services adding the Senior Services budget and the funding forces table for Fiscal Year 2018. The receivable contract amount is \$1,631,996.00. The contract period is July 1, 2017 through June 30, 2018.

Commissioner Millburn made a motion to approve. Commissioner Elliott seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Amendment #2016-439A with Utah Dept of Health terminating ELC-West Nile Virus & Arboviral disease contract Amendment #2016-439A with the Utah Department of Health terminating the ELC-West Nile Virus and Arboviral Disease contract due to lack of funding. The contract period is August 1, 2016 through July 31, 2017.

Commissioner Millburn made a motion to approve. Commissioner Elliott seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Amendment #2015-446C with Utah Dept of Health changing termination date Amendment #2015-446C with the Utah Department of Health changing the termination date of the Nurse Family Partnership contract (NFP). The receivable contract amount is \$489,722.00. The contract period is October 1, 2016 through June 30, 2018.

Commissioner Millburn made a motion to approve. Commissioner Elliott seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Letter of agreement #2017-345 with Brent Eyre to assist with property tax appeals

Neal Geddes, Davis County Chief Civil Deputy County Attorney, presented Letter of Engagement #2017-345 with Brent Eyre, ASA, as an expert to assist the County with property tax appeals. The payable amount is \$200.00/hour. The contract period is to be determined.

Commissioner Millburn made a motion to approve. Commissioner Elliott seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Commissioner Elliott presented the following:

Summary list #2017-346 of animal adoption agreement for June Summary list #2017-346 of animal adoption agreements (123) for June 2017. The receivable contract amounts vary per agreement.

Commissioner Millburn made a motion to approve. Commissioner Elliott seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Summary list #2017-347 of animal adoption agreements for July Summary list #2017-347 of animal adoption agreements (99) for July 2017. The receivable contract amounts vary per agreement.

Commissioner Millburn made a motion to approve. Commissioner Elliott seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Amendment #2015-327H with Utah Dept of Health DSAMH to change JRC & STR funding for FY2018 Commissioner Smith presented amendment #2015-327H with the Utah Department of Health, Division of Substance Abuse and Mental Health to change the funding allocation (JRC & STR) for State Fiscal Year 2018. The receivable contract amount is \$775,520.00. The contract period is July 1, 2017 through June 30, 2018.

Commissioner Elliott made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

BOE

Commissioner Millburn made a motion to recess to board of Equalization. Commissioner Elliott seconded the motion. All voted aye.

Property Tax Register Approved Heidi Voordeckers presented the Property Tax Register which reflected: Auditor: 5 appeals; and 5 corrections including 4 veteran abatements and 1 exempt property; Assessor: 9 assessor initiated corrections.

Commissioner Elliott made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Reconvene Commission Meeting Commissioner Millburn made a motion to reconvene Commission Meeting. Commissioner Elliott seconded the motion. All voted aye.

Check Register approved

Check registers as prepared by the Davis County Clerk/Auditor were approved with a motion by Commissioner Elliott. Commissioner Millburn seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.

Indigent Hardship Abatement Register The Indigent Hardship Abatements for Randy Harris and Kristy L. Smith were approved with a motion by Commissioner Elliott. Commissioner Millburn seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.

Meeting minutes approved

Minutes for the July 18 and July 25, 2017 Davis County Commission Meetings were approved with a motion by Commissioner Elliott. Commissioner Millburn seconded the motion. All vote aye. The documents are on file in the office of the Davis County Clerk/Auditor.

Commissioner Comments

Commissioner Smith commented that he spent several days last week in a training session for the National Association for Local Boards of Health (NALBOH). This morning he met with the Davis County Board of Health. He feels working with the local Board is one of his favorite parts of his job as commissioner. He very much appreciates all those who work with the health organizations. One of the quotes that impressed him is: "It's hard to market how good a job you are doing because when we do our job really well, nothing happens." He said when you work in public health, nothing happening is a wonderful outcome.

He suggested we need to support our team a little more in their roles as the chief health strategists in our communities. Doctors take care of when you are sick, but the Board of Health is doing the strategy that is keeping us from getting sick.

The last speaker at the Conference said there are disparities. If the definition of public health is the health outcomes of a given population, it also includes the distribution of those outcomes within the group. Just to say that Davis County is a good, healthy county ignores the fact that we have some areas that maybe don't have those kinds of blessings. He surmised, "Zip code affects our health more than our genetic code." Unfortunately, there are some areas where social determinates of health really create serious problems with our citizens. We can't put our heads underground and pretend that we don't have some issues. In the United States, the richest men outlive the poorest men by nearly 15 years. The richest women outlive the poorest women by 10 years and women outlive men. There are all kinds of things that have no genetic determinates.

We are working to equalize some of these disproportionate outcomes. He said the conference also included discussions regarding the opioid problems and legalization of marijuana. He said he has still not found a state that has legalized marijuana that are happy that they did.

Commissioner Milburn commented on the Tour of Utah event that occurred August 4th. "We had the opportunity to host Stage 5 starting in Layton and ending in Bountiful. For those who haven't taken the opportunity to watch the race, you are missing out. These great athletes are nothing but legs and lungs. Davis County is in essence a 115-mile stadium to the world during this event [as it is televised]. All those involved are astounded by what we are able to do here in Davis County. Hats off to Layton City at the start and Bountiful City at the finish."

Public Comments	No public comment.	
	Meeting adjourned.	
_	Clerk/Auditor	Chair